STATE OF NEW MEXICO LEGISLATIVE EDUCATION STUDY COMMITTEE

REPRESENTATIVES

Rick Miera, Chair Nora Espinoza Mary Helen Garcia Jimmie C. Hall Dennis J. Roch Mimi Stewart

ADVISORY

Alonzo Baldonado Ray Begaye Eleanor Chávez George Dodge, Jr. Roberto "Bobby" J. Gonzales Tim D. Lewis Sheryl M. Williams Stapleton Shirley A. Tyler Bob Wooley State Capitol North, 325 Don Gaspar, Suite 200 Santa Fe, New Mexico 87501 Phone: (505) 986-4591 Fax: (505) 986-4338 http://www.nmlegis.gov/lcs/lesc/lescdefault.aspx



SENATORS

Cynthia Nava, Vice Chair Mary Jane M. García Gay G. Kernan Lynda M. Lovejoy

ADVISORY

Vernon D. Asbill Mark Boitano Stephen H. Fischmann Linda M. Lopez Howie C. Morales John Pinto Sander Rue

Frances Ramírez-Maestas, Director David Harrell, PhD, Deputy Director

AGENDA

June 18-20, 2012 State Capitol, Room 307 Santa Fe, NM 87501 (505) 986-4591

MONDAY, JUNE 18, 2012

9:00 **CALL TO ORDER**

Representative Rick Miera, Chair

Approval of Agenda Welcome and Introductions

9:15 **1. PUBLIC-SCHOOL RELATED FY 13 APPROPRIATIONS AND SELECTED LANGUAGE**

LESC Staff

10:00 2. PUBLIC EDUCATION DEPARTMENT (PED) UPDATES

PED Staff Requested

- a. Distribution of Recurring FY 13 Appropriations, including:
 - > Instructional Materials
 - ➤ K-3 Plus Program
 - ➤ Pre-kindergarten Program
 - > Early Reading Initiative
 - ➤ Breakfast for Elementary Students
 - Teaching Support in Schools with a High Proportion of Low-income Students
 - ➤ Interventions for Low-performing Schools (D & F Schools)
 - ➤ College and Career Readiness
 - ➤ Statewide Formative Assessments (Short-cycle Grades 4-10)

b. Distribution of Special Non-recurring FY 13 Appropriations, including:

- Supplemental Funding for Increases in School District and Charter School Fixed Costs
- ➤ Emergency Support to School Districts Experiencing Shortfalls
- ➤ Emergency Supplemental Support to Small, Rural, Isolated Districts with a Total MEM of Fewer than 200
- ➤ Common Core Transition
- ➤ K-12 Science Instructional Materials for School Districts with Low Student Performance in Science

- ➤ Increased Fuel Costs (from the Emergency Transportation Fund)
- ➤ Implementation of New Teacher Evaluation System Based on Student Achievement Growth
- c. Use of Federal Dollars

LUNCH

1:00 3. PED UPDATE: AUDIT RESULTS OF PED-SELECTED SCHOOL DISTRICTS AND CHARTER SCHOOLS

PED Staff Requested

1:45 **4.** SCHOOL ATHLETICS EQUITY ACT REPORTING GUIDELINES: UPDATE

Dr. David Harrell, LESC Staff

Pamelya P. Herndon, JD, Executive Director Southwest Women's Law Center

2:15 **5. CHARTER SCHOOL UPDATE**

Dr. Harrell

Ms. Kelly Callahan, Interim Director Options for Parents, PED

SUPERINTENDENT AND COMMUNITY INPUT

TUESDAY, JUNE 19, 2012

9:00 **CALL TO ORDER** Representative Rick Miera, Chair

9:05 **6. WAIVER OF CERTAIN PROVISIONS OF THE NO CHILD LEFT BEHIND ACT**

Kevin Force, JD, LESC Staff

10:30 7. COMMON CORE STATE STANDARDS INITIATIVE: OVERVIEW

Mr. Travis M. Dulany, LESC Staff

Mr. Daniel G. Thatcher

Policy Specialist/Education Program National Conference of State Legislatures

LUNCH

1:00 8. A-F SCHOOL GRADING SYSTEM REVIEW

Mr. David Craig, LESC Staff

Ms. Sarah Amador-Guzman, LESC Staff

Mr. Force

Ms. Beata Thorstensen

Deputy Director, NM School Leadership Institute Affiliate, Center for Education Policy Research – UNM

Dr. Adai Tefera, Senior Policy Analyst

Center for Education Policy Research - UNM

2:00 9. TEACHER AND PRINCIPAL EVALUATION SYSTEM

Mr. Phil C. Baca, LESC Staff

SUPERINTENDENT AND COMMUNITY INPUT

WEDNESDAY, JUNE 20, 2012

9:00	CALL TO ORDER	Representative Rick Miera, Chair

- 9:05 **10. DIRECTOR'S REPORT** Ms. Frances Ramírez-Maestas a. Approval of Draft LESC Minutes for January 2012
 - b. Approval of LESC Financial Reports for December 2011 through April 2012
 - c. Approval of Independent Auditor for FY 12
 - d. Informational Items
 - > Administrative Rulemaking
 - > Decision Regarding the Petition to Create the Kirtland School District
 - > Notice of Hearing in the Matter of the Superintendent of Reserve Independent Schools
 - ➤ Race to the Top (RTT) District-Level \$400 Million Grant Competition
 - e. Committee Requests
 - f. Correspondence
 - g. News Releases

9:30 11. PROPOSED ACTIVITIES FOR THE 2012 INTERIM

LESC Staff

- a. Approval of LESC 2012 Interim Workplan Issues/Topics
- b. Approval of LESC 2012 Interim Meeting Schedule

10:00 **12. OTHER COMMITTEE BUSINESS**

SUPERINTENDENT AND COMMUNITY INPUT